

# Degrees & Certificates Committee

A Standing Committee of the Education Advisory Council

Monday, June 6<sup>th</sup>, 2022 | 2pm to 4pm  
Virtual Meeting via Zoom

## Minutes

Committee – Voting Members					
✓	Jon Briggs	✓	Farin Hajarizadeh	✓	Julianne Sandlin
✓	Kristin Bryant	✓	Jaime Heberlein	✓	Irene Seto
✓	Laurie Chadwick	✓	Janeen Hull	✓	Stacie Williams (Chair)
✓	Beth Fitzgerald	✓	Elizabeth McGlasson		
	Ben Foster	✓	Don Ritchie		
	Amanda Gallo	✓	Adrian Rodriguez		
Committee Support – Non-Voting Members					
✓	Joshua Andersen	✓	Joy Killgore	✓	Nikki Patterson
✓	Anne Haberkern	✓	Jessica Morfin	✓	Susan Watson
Guests					

Notes: **Directions for Accessing CourseLeaf:** Log into MyPCC, go to the Faculty tab, select the “Electronic Approval Queue” link under the Faculty Tools menu, and then select “Degrees and Certificates Committee Chair” in the drop-down menu.

## Business Items

Credential	Recommend	Recommend w/ amendments	Postpone
1. N/A – Represented by			

<b>Standing Policies</b>			
N/A			

## Consent Agenda

<b>Credential</b>	<b>SAC</b>
Program Deactivation: ACERT1-SCM: Supply Chain Management and Logistics Engineering One-Year Certificate	MSD (Management and Supervisory Development)
<b>Inactivation</b>	
N/A	
<b>Focus Awards</b>	
N/A	

## Business Items

### Credential

- None

### Standing Policies

- None

## Consent Agenda

### Credential – *Approved*

- Program Deactivation: ACERT1-SCM: Supply Chain Management and Logistics Engineering One-Year Certificate

### Inactivation

- None

### Focus Awards

- None

## Reports

**EAC:** Stacie Williams

- Josephine Pino leaves this year; Magda D'Angelis will be the new EAC chair in 2022-2023.

**APS:** Elizabeth McGlasson

- Policy A109 is being reviewed and voted.
- Library policy will be reviewed soon.
- Policy S701 will also be reviewed.

**TLCI:** No report.

## Discussion

- Modality for 2022-2023 committee meetings
  - Google form was used to gather member input.
- Plan for fall retreat – onboarding and education topics
  - Jamboard activity suggested a later summer notification for retreat topics and logistics.
- Committee member recruitment
  - More pathway representation is needed – math.
- Chair transition in 2022-2023